

and liquidating its assets. On motion duly made and seconded, the following were elected as members of the board of directors: Doctors William D. Evans, Donald D. Lum and Robert L. Marsh and Messrs. K. L. Hamman, Howard Hassard, Claron L. Oakley and Jerry L. Pettis.

17. *Honoring Past A.M.A. Presidents:*

On motion duly made and seconded, it was unanimously voted that a resolution be introduced in the House of Delegates to confer the honors and privileges of Past Presidents of the Association on members who had achieved the presidency of the A.M.A. but were not recognized in the C.M.A. House of Delegates.

Adjournment:

There being no further business to come before it, the meeting was adjourned on Tuesday, April 17, 1962, at 9:10 a.m.

SAMUEL R. SHERMAN, *Chairman*
MATTHEW N. HOSMER, *Secretary*

480th Meeting

Minutes of the 480th Meeting of the Council, San Francisco, Mark Hopkins Hotel, April 18, 1962.

The meeting was called to order by Chairman Sherman in the Mark Hopkins Hotel, San Francisco, on Wednesday, May 18, 1962, at 7:30 a.m.

Roll Call:

Present were President Wheeler, Past President Bostick, President-Elect Sherman, Editor Wilbur, Secretary Hosmer, Speaker Doyle, Vice-Speaker Heron and Councilors MacLaggan, Wilson, Todd, Quinn, O'Neill, Bullock, O'Connor, Ham, Dalton, Rogers, Davis, Miller, Watts, Campbell, Morrison, Kaiser, Anderson and Dozier. Absent for cause, Councilor Murray.

Present by invitation were Messrs. Hassard and Hunton, of legal counsel and staff.

Introduction of New Councilors:

The chairman introduced as new councilors, Dr. Lewis T. Bullock of the Third District, Dr. Malcolm S. M. Watts of the Seventh District and Dr. Dave F. Dozier of the Tenth District, who were welcomed by the Council.

1. *Election of Council Officers:*

On motion duly made and seconded in each instance, Dr. Carl E. Anderson was unanimously elected chairman and Dr. Burt L. Davis was unanimously elected vice-chairman.

2. *Administrative Appointments:*

On nominations duly made and seconded in each instance, the following appointments were made by unanimous vote:

Secretary.....Matthew N. Hosmer
Editor.....Dwight L. Wilbur
Executive Secretary.....John Hunton
Legal Counsel.....Peart, Baraty & Hassard

3. *Committee Appointments:*

On nominations duly made and seconded in each instance, the following appointments were unanimously voted:

(a) *Finance Committee*—Councilor Davis, Chairman; Councilors O'Neill, Murray, Dalton and Campbell.

(b) *C.P.S. Board of Trustees*—Councilors Davis, Rogers and Heron.

(c) *Advisory Committee to Woman's Auxiliary*—Doctors Warren L. Bostick and E. Vincent Askey, to serve with President, President-Elect and Secretary.

(d) *Committee on Committees*—President-Elect Sherman, chairman; Councilors Wilson, Dozier, Miller, O'Neill, Rogers, Todd, Doyle, Wheeler and Anderson.

4. *California Medicine:*

Dr. Wilbur announced that he would be out of the country during May and June and suggested that Dr. Edgar Wayburn of San Francisco be appointed as acting Editor during his absence. On motion duly made and seconded, this appointment was voted.

5. *Scientific Board:*

Dr. Wilbur suggested that a committee to name the members of the Scientific Board be appointed as a study committee of the Council, to choose the organizations to be represented on the Scientific Board. It was agreed that such committee be named by the chairman. Dr. Anderson made the following appointments: Dwight L. Wilbur, chairman, Malcolm S. M. Watts, vice-chairman, Dave F. Dozier, Malcolm C. Todd, James C. MacLaggan, Wilbur G. Rogers and James C. Doyle.

Adjournment:

There being no further business to come before it, the meeting was adjourned at 8:45 a.m.

CARL E. ANDERSON, *Chairman*
MATTHEW N. HOSMER, *Secretary*